



Western Washington University Associated Students
Activities Council

Meeting Minutes for Monday April 8th, 2019

Present: Ama Monkah (AS VP of Activities), Ikenna Onukwufor (AS Clubs Business Director), Rikua Rodriguez (Student-at-large), Douglas Van Druff (AS Clubs Business Coordinator)

Absent: Ryan Mouche (Student-at-large)

Advisors: Jenn Cook

Secretary: Travis Felver

Guests: Shannon Stein (Ratio Christi), Chris MacCloud (Ratio Christi), Skyla Sorensen (Young Democrats), Braden Plager (Student Economics Association), Erin Montgomery (Planned Parenthood Generation), Brandon Lane (Young Democrats), Angelica Sanchez (MBSHA), Gwen Babert (Best Buddies), Hannah Proctor (Best Buddies), Livi Heebsh (Veteran's Outreach Center)

Meeting called to order at 6:06 PM

Motions

AC-19-S-1 Moved to approve the minutes for the 3-11 Activities Council meeting. PASSED

AC-19-S-2 Moved to approve Best Buddies as a club under the Special Interest and Service categories. PASSED

AC-19-S-3 Moved to approve Multicultural Student Business Association as a club under the Academic and Departmental categories. PASSED

AC-19-S-4 Moved to approve Ratio Christi at Western Washington University as a club under the Special Interest and Religious categories. PASSED

AC-19-S-5 Moved to approve 250 dollars in bookstore donations. PASSED

AC-19-S-6 Moved to approve 280 dollars from the Club Conference Fund. PASSED

AC-19-S-7 Moved to approve 210 dollars in the form of a grant. PASSED

AC-19-S-8 Moved to suspend the Rules of Operation. PASSED

AC-19-S-9 Moved to approve 1100 dollars in the form of a grant. PASSED

AC-19-S-10 Moved to suspend the Rules of Operation. PASSED

AC-19-S-11 Moved to approve 3,000 dollars from the Large Event Opportunity Fund

I. Revisions to Agenda

- Planned Parenthood Generation is moved to an action item.

II. Approval of Minutes

AC-19-S-1 by Monkah. Moved to approve the minutes from 3/11/19.

Second: Onukwufor Vote 4-0-0 PASSED

III. Business Director's Report

- A. Grants Loans & Underwrites: \$14,110
- B. Bookstore Donations: \$1,100
- C. Club Conference Fund: \$2,954
- D. Large Event Fund \$50,000

IV. Club Recognition

A. Best Buddies

Representatives: Hannah Proctor, Gwen Babert

- The purpose of the club will be to establish a global volunteer movement that creates opportunities to foster friendship, and develop leadership skills for people with intellectual and developmental disabilities (IDD). A video was shown.
- Monkah asked if they are tied to a larger organization. Babert said yes, and they are working directly with a member to better formalize resources for the local Best Buddies branch.
- Van Druff asked if the larger organization will be providing any funding. Babert responded that she doesn't think so, and they are prepared to take on fundraising responsibilities

AC-19-S-2 by Monkah. Moved to approve Best Buddies as a club under the Special interest and Service categories.

Second: Rodriguez Vote 4-0-0 PASSED

B. Multicultural Student Business Association

1. Representative: Angelica Sanchez

- The purpose of this association will be to provide a space and resources for students of color to succeed in the College of Business and Economics. This quarter will be focused on building a foundation, with next year hosting workshops, going to events and bringing in speakers.

AC-19-S-3 by Onukwufor. Moved to approve Multicultural Student Business Association as a club under the Academic and Departmental categories.

Second: Van Druff

Vote 4-0-0

PASSED

C. Ratio Christi at Western Washington University

1. Representatives: Shannon Stein, Chris MacCloud

- The focus will be for students to communicate and educate students and faculty in historical, philosophical, and scientific reasons for following Jesus Christ. The focus this quarter will be to recruit and build a foundation for the club, next year there will be a focus on discussion. The current plan is to have two meetings a week.
- Rodriguez asked if there is a plan to collaborate with other religious clubs. Stein responded with hopefully yes, though this won't be a large focus

AC-19-S-4 by Onukwufor. Moved to approve Ratio Christi a club under the Special interest and Religious categories.

Second: Monkah

Vote 4-0-0

PASSED

V. Bookstore Donations

A. WWU Harry Potter Club

1. The request is for raffle prizes for their Yule Ball

B. Vietnamese Students Association

1. The request is for their heritage dinner.

AC-19-S-5 by Monkah. Moved to approve 100 dollars for WWU Harry Potter Club and 150 dollars for Vietnamese Students Association in Bookstore Donations

Second: Onukwufor

Vote 4-0-0

PASSED

VI. Action Items

A. Young Democrats of WWU (\$280)

1. Representative: Skyla Sorensen, Brandon Lane

- The request is to cover conference fees for a conference this weekend. They will be paying for lodging out of their club account. The workshop will focus as a networking plan and will strengthen the local chapter of Young Democrats.

- Onukwufor asked why they aren't contributing more of their club funds. Sorensen responded that they are hoping to have some money left in club funds for next year and they are already spending for lodging. The document had incorrect amounts for the hotel. It will be costing 400, which they already plan on paying.
- Onukwufor asked how many students will be going. Sorensen responded eight.

**AC-19-S-6 by Monkah. Moved to approve 280 dollars from the Club Conference Fund.
Seconded: Mouche Vote 4-0-0 PASSED**

B. Planned Parenthood Generation (\$210)

1. Representative: Erin Montgomery

- The request is for 210\$ as the Queer Resource Center will be contributing 300 dollars, and Planned Parenthood Generation will be contributing less due to financial concerns this year. The budget seems to be small for an event this size. Security will be the VU security staff. They will print a banner they will be designing themselves, and they are assuming there will be high custodial fees, as there were last year. The event will be in Frasier hall.
- Onukwufor asked why they had high custodial last year. Montgomery responded with they used a large room and the lobby, as well as a bunch of glitter. This year they will have a no glitter policy.

**AC-19-W-7 by Onukwufor. Moved to approve 210 dollars in the form of a grant.
Seconded: Rodriguez Vote 4-0-0 PASSED**

VII. Information Items

A. Students Economics Association (\$1,013)

1. Representative: Braden Plager

- The request is to go to the Pacific North West Regional Economics Conference which will provide opportunities to network with professional and industry experts. The conference is in Seaside Oregon. They have some funding from CBE and the club itself doesn't make much money. The grant will cover attendance costs, lodging, and reimbursement for gas.
- Monkah asked how much CBE contributed. Plager responded 627 dollars. Monkah asked if they have any restrictions on how they use it. Plager responded with no, and it is already shown in the budget.
- Monkah asked if he had gone to the conference before. Plager responded with yes, and it was a great networking situation and fun.
- Van Druff asked if they had a Viking Funder set up. Plager responded with they have an appointment set up to discuss and set it up.
- Onukwufor asked how many are planning on going. Plager responded with 8.

- Monkah asked if this is a time sensitive request. Plager responded with they don't need ticket registrations until the beginning of May, but there is concern about lodging, and a preference to get it as soon as possible.
- Onukwufor asked how much members are planning on contributing. Plager responded there is not much in the club's account.
- Onukwufor said they could put in a budget request for lodging.
- Cook said they could make it an action item if everyone was comfortable. The Council responded that they are, and there was discussion as to what kind of funding it would be. Onukwufor suggested rounding the amount up to 1100 dollars, the council agreed.

AC-19-S-8 by Monkah. Moved to approve Student Economics Association to an action item.

Second: Rodriguez Vote 4-0-0 PASSED

AC-19-S-9 by Monkah. Moved to approve 1100 dollars in the form of a grant.

Seconded: Onukwufor Vote 4-0-0 PASSED

VIII. Large Event Opportunity Fund Requests

A. AS Veteran's Outreach Office

1. Representative Livi Heebsh

- The request is for hosting a series of panels (Beyond the Uniform) in order to meet and talk with civilians and veterans to create a shared identity on campus and better share experiences. This forum will foster more understanding, and remove harmful stereotyping. The first panel will be May 16th, which will be a LGBTQIA+ panel, there will be an emphasis to have panelists from the local region. To facilitate panelists, they plan on paying them 25 dollars an hour and each event is around an hour and a half. The main concern is room reservations, publicity, speaker payment, and catering. They are partnering with the WIRC and the QRC for the Women's Veteran's Panel and the LGBTQIA+ Panel. The request for Activities Council is for Catering and Speaker fees. The catering budget factors in paying for a light dinner for speakers. The funding is needed because the VoA's budget is too low to contribute to this any further. This event will increase inclusivity and understanding among the campus students.
- Onukwufor asked when the event is happening. Heebsh responded with the first will be May 16th, and there will be one a week from there.
- The last panel will be a focus on non-combat veteran stories.
- Monkah asked if this event has happened before. Heebsh responded no, and there is work being done in order to make it happen annually.
- Monkah said this event is very needed to combat the veteran stereotype, and she is in support of it. Heebsh said this has been the main motivation in creating and organizing this event.

AC-19-S-10 by Monkah. Moved to Change request to an action item.

Seconded: Onukwufor Vote 4-0-0 PASSED

AC-19-S-11 by Monkah. Moved to approve 3000 dollars from the large event opportunity fund.

Seconded: Onukwufor

Vote 4-0-0

PASSED

IX. Council Review

- There is a large need to recruit new students-at-large.
- Monkah and Onukwufor will be missing next week. If there is a pressing request they could move to virtual. The cut-off date for requests is Wednesday at 5 PM so they will decide at that point. Therefore, the meeting is tentatively canceled for next week.

Meeting adjourned at 6:52 PM